

# Memorandum



To : SAC, CHICAGO (183B-2381) (P)

Date 4/17/90

From : SA [REDACTED] (SQUAD 6C)

Subject : JOSEPH FERRIOLA;  
ET AL;  
OO: CHICAGO

It is requested that sub file Sub D, JOHN  
MONTELEONE, be opened in 183B-2381.

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183 B 2381 SUB D-1

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[REDACTED] [REDACTED] [REDACTED]

183 B 2381-  
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PB 21052

SURVEILLANCE LOGSurveillance Regarding JOHN MONTELEONE CG File No: 1P3B-2403Instituted At 10440 S. MANSFIELD, OAKLAWN, IL Date 4/9/90By: SA                      SA                      Shift 0830 - 1700DET.                      DET.                      Logkeeper                     DET.                     

INITIALS	TIME	ACTIVITY
PTN. JL	0830	SURVEILLANCE INITIATED AT 10440 S. MANSFIELD OAKLAWN, IL. MONTELEONE'S 1990 CHRYSLER NEW YORKER BEARING IL LIC. UF 8205, OBSERVED IN PARKING LOT OF BUILDING.
JL	0945	MERCURY 4-DR AUTO BEARING IL LIC. # <u>                    </u> PARKS IN FRONT OF 10440 S. MANSFIELD. W/M IN LT. COLORED TRENCH COAT EXITS CAR & ENTERED BLDG. (VEHICLE REGISTERED TO <u>                    </u> OF <u>                    </u> CHICAGO, IL.)
JL	1007	W/M EXITS BLDG. & DEPARTED IN - <u>                    </u>
JL PATR	1104	DARK COLORED CHRYSLER LEFT BLDG. GARAGE, CAR DRIVEN BY AN ELDERLY W/F.
JL	1159	TALL W/M 45-50 YOA WEARING A THIN LIGHT COLORED JACKET ARRIVED IN A DARK COLORED CHRYSLER WITH IL LIC. # <u>                    </u> (NO RECORD ON FILE)
JL	1216	W/M 45 YOA OBSERV. REMOV. GOLF CLUBS FROM TRUNK OF A YELLOW CADILLAC PARKED IN GARAGE OF BLDG. IL LIC. <u>                    </u>
		<u>                    </u>
		<u>                    </u>

**INITIALS**

**TIME**

### ACTIVITY

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1304

TALL W/M LEFT BUS. & DEPARTED IN CHRYSLER  
WITH DEALER PLATES.

PYN.

2000

SURVEILLANCE TERMINATED.

1. Detective

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FR China Ave

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FBI Charge Division, 4/9/80 cp

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183 B SUB D 3

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## SURVEILLANCE LOG

Surveillance Regarding JOHN MONTELEONECG File No: 183B-2403Instituted At 10440 S. MANSFIELD, OAK LAWN, IL.Date 4/10/90Shift 0800-1600

SA [redacted] FBI SA [redacted] EBT Logkeeper [redacted]  
 DET. [redacted] C.P.D., DET. [redacted]  
 C.P.D., DET. [redacted] C.P.D. [redacted]

INITIALS	TIME	ACTIVITY
PTM	0700	DRIVE BY. GOLD CHRYSLER UF8205 OBSERVED
TJS	0800	SURVEILLANCE INITIATED. UF 8205 STILL PARKED
		IN WEST LOT. BLUE CHEVROLET [redacted] PARKED
		IN FRONT OF BUILDING ON 105TH ST. - NO
		REGISTRATION ON [redacted]
JJS	1115	BLUE FORD [redacted] ARRIVES AND PARKS IN
		DRIVEWAY OF 10440 MANSFIELD. W/M EXITS AUTO
		AND ENTERS BUILDING - [redacted] REGISTERS
		TO [redacted] OF [redacted]
JJS	1245	[redacted] DEPARTS BUILDING DRIVEN BY W/M.
JJS	1400	[redacted] DEPARTS BUILDING DRIVEN BY W/M - 55-
		60 YRS
JJS	1430	RED THUNDERBIRD - [redacted] ARRIVES AND PARKS
PTM		IN WEST LOT ALONGSIDE TARGET VEHICLE. [redacted]
		[redacted] REGISTERS TO [redacted] AT
		[redacted] W/M 25 YRS. 5'8" DRK HAIR
		EXITS AUTO AND ENTERS BUILDING.
TJS	1900	SURVEILLANCE TERMINATED

COTP JJS

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John M. TERENCE

4/10/90

INITIALS

TIME

ACTIVITY

Detective

[Redacted]

- CPD - OCTF, 4/10/90 PJH.

[Redacted]

FBI Chicago Division 4/10/90 ds

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183B2381 SUB-D-4

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FBI - CHICAGO	
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## SURVEILLANCE LOG

Surveillance Regarding John Monteleone CG File No: 183B-2403  
 Instituted At 10440 S. Mansfield, Oakton, IL Date 4/11/90  
 S.A.                      Det.                      Det.                      Shift 1145-2015  
 S.A.                      Logkeeper                     

INITIALS	TIME	ACTIVITY
p.h. $\phi$	1145	Surveillance initiated at 10440 S. Mansfield, Monteleone's car - license plate VF8205 not at residence.
p.h. $\phi$	1215	Spot check at the Social Club, 14th and Laramie in Cicero - negative, T and N Auto Sales, 2525 S. Western, Chicago - negative, Chateau Bu-She, 115th and Cicero, Alsip - negative.
$\phi$	1305	VF8205 returns, female, approximately 45 years old, blonde hair piled on top of head, zebra striped car coat. Female entered residence through north end garage door carrying shopping bags. A male approximately 50 years old, 5'8", 170 lbs wearing grey jacket and baseball cap - blue and white parked in front of 10440 S. Mansfield and watched the above mentioned female unload her car then departed, his license plate was <u>                    </u> grey Lincoln Mercury.
$\phi$	1325	Grey Ford Crown Victoria license plate <u>                    </u> enters south garage door.
$\phi$	1450	Red Thunderbird license plate <u>                    </u> parks in west side lot and a male exits car and enters complex.
	1500	Marron, four door Oldsmobile license plate <u>                    </u> parked at front door.
	1505	Grey Oldsmobile, Monte-Carloer Custom, parked



Log 183B-2381 SUB.D

On June 6, 1990, [redacted] met with Special Agent (SA) [redacted] and furnished the following:

Source was shown a photograph of JOHN MONTELEONE and asked [redacted] knew the individual. Source replied [redacted] did not know the individual by face or name.

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INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.  
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT  
OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY  
THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL  
OR HEARING.

LOC

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183B-2381 SUB D-5

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